### UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO

X	
In re:	PROMESA
THE FINANCIAL OVERSIGHT AND MANAGEMENT BOARD FOR PUERTO RICO,	Title III
as representative of	No. 17 BK 3283-LTS
THE COMMONWEALTH OF PUERTO RICO, et al.	(Jointly Administered)
Debtors. <sup>1</sup>	
X	

### **CERTIFICATE OF SERVICE**

I, Rachel O'Connor, depose and say that I am employed by Prime Clerk LLC ("*Prime Clerk*"), the solicitation, notice, and claims agent for the Debtors in the above-captioned cases under Title III of the Puerto Rico Oversight, Management, and Economic Stability Act (PROMESA).

On April 21, 2021, at my direction and under my supervision, employees of Prime Clerk caused the following documents to be served by the method set forth on the Master Service List attached hereto as **Exhibit A**:

 Response of the Financial Oversight and Management Board, as Representative of the Commonwealth of Puerto Rico, to Official Committee of Unsecured Creditors' Urgent Motion Requesting Entry of Order Setting Briefing Schedule and Hearing on Official Committee of Unsecured Creditors' Urgent Cross-Motion for Stay Relief for Leave to File Limited Objection, or in the Alternative, to Intervene [Case No.17 BK 3283-LTS,

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<sup>&</sup>lt;sup>1</sup> The Debtors in these Title III Cases, along with each Debtor's respective Title III case number and the last four (4) digits of each Debtor's federal tax identification number, as applicable, are the (i) Commonwealth of Puerto Rico (Bankruptcy Case No. 17 BK 3283-LTS) (Last Four Digits of Federal Tax ID: 3481); (ii) Puerto Rico Sales Tax Financing Corporation ("COFINA") (Bankruptcy Case No. 17 BK 3284-LTS) (Last Four Digits of Federal Tax ID: 8474); (iii) Puerto Rico Highways and Transportation Authority ("HTA") (Bankruptcy Case No. 17 BK 3567-LTS) (Last Four Digits of Federal Tax ID: 3808); (iv) Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("ERS") (Bankruptcy Case No. 17 BK 3566-LTS) (Last Four Digits of Federal Tax ID: 9686); and (v) Puerto Rico Electric Power Authority ("PREPA") (Bankruptcy Case No. 17 BK 4780-LTS) (Last Four Digits of Federal Tax ID: 3747); and (vi) Puerto Rico Public Buildings Authority ("PBA") (Bankruptcy Case No. 19-BK-5523-LTS) (Last Four Digits of Federal Tax ID: 3801) (Title III case numbers are listed as Bankruptcy Case numbers due to software limitations).

- Docket No. 16424; Adv. Proc. No. 20-00003-LTS, Docket No. 151; Adv. Proc. No. 20-00004-LTS, Docket No. 142; Adv. Proc. No. 20-00005-LTS, Docket No. 163]
- Reply of the Commonwealth of Puerto Rico, the Employees Retirement System of the Government of the Commonwealth of Puerto Rico, and the Puerto Rico Highways and Transportation Authority to Response Filed by Helvia Caparros Santos [ECF No. 15856] to the Two Hundred Ninety-Third Omnibus Objection (Non-Substantive) to Deficient Bond Claims [Docket No. 16495]
- Certificate of No Objection Regarding Motion of Public Buildings Authority for Order Approving Settlement Agreement with Triple-S Propiedad, Inc. and Granting Related Relief [Case No.17 BK 3283-LTS, Docket No. 16496; Case No. 19 BK 5523-LTS, Docket No. 120]
- Response of the Financial Oversight and Management Board, as Title III Representative of the Commonwealth of Puerto Rico, to Limited Objection of PSA Creditors to the Motion of the Commonwealth of Puerto Rico, by and Through the Financial Oversight and Management Board, for Stay Relief to Prosecute Further Motions for Partial Summary Judgment [Case No.17 BK 3283-LTS, Docket No. 16501; Adv. Proc. No. 20-00003-LTS, Docket No. 162; Adv. Proc. No. 20-00004-LTS, Docket No. 153; Adv. Proc. No. 20-00005-LTS, Docket No. 174]
- Reply Memorandum (I) in Support of Motion of the Commonwealth of Puerto Rico, by and Through the Financial Oversight and Management Board, for Order Granting Stay Relief to Permit Prosecution of Further Motions for Partial Summary Judgment, and (II) in Response to Objections of Ambac, Bank of New York Mellon, U.S. Bank and FGIC [Case No.17 BK 3283-LTS, Docket No. 16502; Adv. Proc. No. 20-00003-LTS, Docket No. 163; Adv. Proc. No. 20-00004-LTS, Docket No. 154; Adv. Proc. No. 20-00005-LTS, Docket No. 175]
- Response of the Financial Oversight and Management Board, as Title III Representative of the Commonwealth of Puerto Rico, to Official Committee of Unsecured Creditors (I) Response to Motion for Stay Relief Granting Leave to Prosecute Further Motions for Partial Summary Judgment, and (II) Urgent Cross-Motion for Stay Relief for Leave to File Limited Objection, or in the Alternative, to Intervene [Case No.17 BK 3283-LTS, Docket No. 16504; Adv. Proc. No. 20-00003-LTS, Docket No. 164; Adv. Proc. No. 20-00004-LTS, Docket No. 155; Adv. Proc. No. 20-00005-LTS, Docket No. 176]
- Omnibus Reply of the Financial Oversight and Management Board for Puerto Rico in Support of Debtors' Joint Motion for an Order (i) Scheduling a Hearing to Consider the Adequacy of Information Contained in the Disclosure Statement, (ii) Establishing the Deadline for Filing Objections to the Disclosure Statement and Replies Thereto, (iii) Approving Form of Notice Thereof, (iv) Establishing Document Depository Procedures in Connection Therewith, and (v) Granting Related Relief [Docket No. 16507]

- Status Report of Financial Oversight and Management Board for Puerto Rico Regarding Proposed Disclosure Statement Schedule [Docket No. 16508]
- The Government Parties Objection to the DRA Parties' Standing to Seek Relief from the Automatic Stay or in the Alternative, Ordering Payment of Adequate Protections [Case No.17 BK 3283-LTS, Docket No. 16518; Case No. 17 BK 3567-LTS, Docket No. 1009]
- Omnibus Reply in Support of Government Parties' Motion for Order Allowing Administrative Expense Claim for Amounts to be Paid to LUMA Energy by PREPA During Interim Period Under Supplemental Agreement and T&D Contract [Case No.17 BK 3283-LTS, Docket No. 16520; Case No. 17 BK 4780-LTS, Docket No. 2458]
- Notice of Submission of Amended Objection of Financial Oversight and Management Board to Urgent Motion of Official Committee of Unsecured Creditors to Schedule Hearing on Renewed Motion of Official Committee of Unsecured Creditors for Entry of Order Reclassifying Class 48A and Class 55 Claims Under Oversight Board's Plan of Adjustment Dated March 8, 2021 [Docket No. 16521]
- Amended Eleventh Notice of Transfer of Claims to Alternative Dispute Resolution, a copy of which is attached hereto as **Exhibit B**
- Twelfth Notice of Transfer of Claim to Alternative Dispute Resolution, a copy of which is attached hereto as **Exhibit C**

On April 21, 2021, at my direction and under my supervision, employees of Prime Clerk caused the following document to be served via first class mail and email on O'NEILL & GILMORE, ATTN: PATRICK D. O'NEILL LAW OFFICE LLC, Suite 1701 City Towers, 252 Ponce de León Avenue, San Juan, PR 00901, pdo@go-law.com:

 Reply of the Commonwealth of Puerto Rico, the Employees Retirement System of the Government of the Commonwealth of Puerto Rico, and the Puerto Rico Highways and Transportation Authority to Response Filed by Helvia Caparros Santos [ECF No. 15856] to the Two Hundred Ninety-Third Omnibus Objection (Non-Substantive) to Deficient Bond Claims [Docket No. 16495]

On April 21, 2021, at my direction and under my supervision, employees of Prime Clerk caused the following document to be served via first class mail and email on the PSA Creditors Service List attached hereto as **Exhibit D**:

Response of the Financial Oversight and Management Board, as Title III Representative of the Commonwealth of Puerto Rico, to Limited Objection of PSA Creditors to the Motion of the Commonwealth of Puerto Rico, by and Through the Financial Oversight and Management Board, for Stay Relief to Prosecute Further Motions for Partial Summary Judgment [Case No.17 BK 3283-LTS, Docket No. 16501; Adv. Proc. No. 20-00003-LTS, Docket No. 162; Adv. Proc. No. 20-00004-LTS, Docket No. 153; Adv. Proc. No. 20-00005-LTS, Docket No. 174]

On April 21, 2021, at my direction and under my supervision, employees of Prime Clerk caused the following document to be served via first class mail and email on the DN 16518 Notice Parties Service List attached hereto as **Exhibit E**:

• The Government Parties Objection to the DRA Parties' Standing to Seek Relief from the Automatic Stay or in the Alternative, Ordering Payment of Adequate Protection [Case No.17 BK 3283-LTS, Docket No. 16518; Case No. 17 BK 3567-LTS, Docket No. 1009]

On April 21, 2021, at my direction and under my supervision, employees of Prime Clerk caused the following document to be served via first class mail and email on LUMA Energy, LLC, Attn: General Counsel, 644 Fernandez Juncos Ave., Suite 301, San Juan, PR 00907, Legal@lumamc.com (MMLID: 2193918):

 Omnibus Reply in Support of Government Parties' Motion for Order Allowing Administrative Expense Claim for Amounts to be Paid to LUMA Energy by PREPA During Interim Period Under Supplemental Agreement and T&D Contract [Case No.17 BK 3283-LTS, Docket No. 16520; Case No. 17 BK 4780-LTS, Docket No. 2458]

On April 21, 2021, at my direction and under my supervision, employees of Prime Clerk caused the following documents to be served by the method set forth on the Eleventh ADR Notice Parties Service List attached hereto as **Exhibit F**:

- Amended Eleventh Notice of Transfer of Claims to Alternative Dispute Resolution
- Alternative Dispute Resolution Procedures, a copy of which is attached hereto as <u>Exhibit</u>
   <u>G</u>

On April 21, 2021, at my direction and under my supervision, employees of Prime Clerk caused the following documents to be served via first class mail and email on QUILES RIVERA, (MMLID: 1950606), NOEL CALLE LIRIO, 193 HACIENDA FLORIDA, YAUCO, PR 00698, kilez2640@yahoo.com:

- Twelfth Notice of Transfer of Claim to Alternative Dispute Resolution
- Alternative Dispute Resolution Procedures, a copy of which is attached hereto as <u>Exhibit</u>
   <u>G</u>

Dated: April 26, 2021

/s/ Rachel O'Connor Rachel O'Connor

State of New York County of New York

Subscribed and sworn (or affirmed) to me on April 26, 2021, by Rachel O'Connor, proved to me on the bases of satisfactory evidence to be the person who executed this affidavit.

/s/ Kelsey Lynne Gordon
Notary Public, State of New York
No. 01GO6405463
Qualified in Kings County
Commission Expires March 9, 2024

5 SRF 53026

### Exhibit A

Master Service List Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
		Attn: Ricardo Burgos-Vargas		
Co-Attorney for the Financial Oversight and Management Board as representative of the		434 Avenida Hostos	rburgos@adameslaw.com	
Debtors	A&S Legal Studio, PSC	San Juan PR 00918		Email
			epo@amgprlaw.com	
		Attn: Eric Pérez-Ochoa, Lourdes Arroyo Portela,	larroyo@amgprlaw.com	
		Alexandra Casellas-Cabrera, Katarina Stipec	acasellas@amgprlaw.com	
Counsel to National Public Finance Guarantee Corporation, Aurelius Investment, LLC, Aurelius		Rubio, Sharlene M. Malavé-Vallines, Pedro	loliver@amgprlaw.com	
Opportunities Fund, LLC, Lex Claims, LLC, and Voya Institutional Trust Company, Voya		Jimenez-Rodriguez, & Luis A. Oliver Fraticelli	kstipec@amgprlaw.com	
Institutional Trust Company, Plaintiff in Adversary Proceeding 17-00216, Abengoa S.A. and	Adsuar Muniz Goyco Seda & Perez-Ochoa,	PO Box 70294	pjime@icepr.com	
Abengoa Puerto Rico, S.E., and Consolidated Waste Services LLC	PSC	San Juan PR 00936-8294		Email
•		Attn: Daniel Bustos, Chief Development Officer		
		Excelerate Energy Limited Partnership		
		2445 Technology Forest Blvd., Level 6	daniel.bustos@excelerateenergy.com	
Aguirre Offshore Gasport, LLC	Aguirre Offshore Gasport, LLC	The Woodlands TX 77381		Email
<u></u>	σ			
Counsel to Atlantic Medical Center, Inc., Camuy Health Services, Inc, Centro de Salud Familiar Dr.				
Julio Palmieri Ferri, Inc., Ciales Primary Health Care Services, Inc., Corp. de Serv. Médicos		Attn: Ira S. Dizengoff, Philip C. Dublin, Stephen M.	idizengoff@akingump.com	
Primarios y Prevención de Hatillo, Inc., Costa Salud, Inc., Centro de Salud de Lares, Inc., Centro de		Baldini, Brad M. Kahn	pdublin@akingump.com	
Servicios Primarios de Salud de Patillas, Inc., Hospital General Castañer, Inc. and Co-counsel to		One Bryant Park	sbaldini@akingump.com	
Cobra Acquisitions LLC	Akin Gump Strauss Hauer & Feld LLP	New York NY 10036	bkahn@akingump.com	Email
20074 7 104415110115 220	7 mm camp strauss made: a refu zz.	Attn: Thomas P. McLish, Scott M. Heimberg,	Stating dailiganiprooni	2
		Allison S. Thornton	tmclish@akingump.com	
		2001 K Street, N.W.	sheimberg@akingump.com	
Co-counsel to Cobra Acquisitions LLC	Akin Gump Strauss Hauer & Feld LLP	Washington DC 20006	athornton@akingump.com	Email
eo counsel to could requisition also	rum camp strauss mader a rela zzi	Attn: Ivan M. Castro Ortiz, Sheila J. Torres-	action to the distribution	Eman
		Delgado, Claudio Aliff-Ortiz, Eliezer Aldarondo-	icastro@alblegal.net	
Counsel to Thomas Rivera - Schatz, in his official capacity and on behalf of the Senate of Puerto		Ortiz, David R. Rodríguez-Burns	storres@alblegal.net	
Rico, Plaintiff in Adversary Proceeding 18-00081/Defendant in Adv Case 19-00014 and Counsel		ALB Plaza, Suite 400	ealdarondo@alblegal.net	
to proposed Intervenor-Defendant Federación de Alcaldes de Puerto Rico, Inc. in Adversary		16 Rd. 199	drodriguez.alb@gmail.com	
Proceeding 19-00393	Aldarondo & López-Bras, P.S.C.	Guaynabo PR 00969	drodriguez@alblegal.net	Email
Counsel to Salvador Rovira Rodriguez, Salvador Rovira Rodriguez Attorneys at Law and Puerto	radiona & Lopez Bras, 1.5.c.	PO Box 7462	alexandra.bigas@gmail.com	Email
Rico Legal Advocates, PSC	Alexandra Bigas Valedon	Ponce PR 00732-7462	arexamar and gase girramount	Email
The Espain arounds in the	THE METHOD IN THE STATE OF THE	Attn: Timmy Boyle		Eman
	Alianza Comunitaria Ambientalista del	Apartado 10140	acasepr@gmail.com	
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	our cotte, mer	Trainadad F N 60572		Email
Counsel to Cooperativa De Ahorro Y Credito Dr. Manuel Zeno Gandia, Cooperativa De Ahorro Y				
Credito Abraham Rosa, Cooperativa De Ahorro Y Credito De Aguada, Cooperativa De Ahorro Y				
Credito Vega Alta, Cooperativa De Ahorro Y Credito El Valenciano, Fidecoop, Cooperativa De		Attn: Enrique M. Almeida Bernal and Zelma		
Ahorro Y Credito De Rincon, Cooperativa De Ahorro Y Credito De Lares Y Region Central, Fondo		Dávila Carrasquillo	ealmeida@almeidadavila.com	
de Inversión y Desarrollo Cooperativo, Inc., Cooperativa De Ahorro Y Credito De Ciales,		PO Box 191757	zdavila@almeidadavila.com	
Cooperativa De Ahorro Y Credito Juana Diaz	Almeida & Dávila, P.S.C.	San Juan PR 00919-1757	enrique.almeida@almeidadavila.com	First Class Mail
Sooperative Services of Greaters stated blue	- mineral & Burna, Florer	Attn: Judith Rivlin, Teague P. Paterson, & Michael		i ii se ciass iviali
		L. Artz	jrivlin@afscme.org	
		1101 17th Street NW	tpaterson@afscme.org	
Counsel to American Federation of State, County and Municipal Employees, Intervenor in	American Federation of State, County and	Suite 900	martz@afscme.org	
Adversary Proceeding 17-00250 and Plaintiff in Adversary Proceeding 18-00134	Municipal Employees	Washington DC 20011	That the distinctors	Email
Auversary i rocceums 17-00230 and Fiament in Adversary Froceeding 10-00134	International Employees	Attn: Kim Mansaray		Linaii
		1201 New York Ave., NW		
Federal Agency	AmeriCorps	Washington DC 20525		First Class Mail
euel al Agency	Americulps	vv asimigion DC 20323	ļ	LLIIST CIGSS INIGII

Master Service List Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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		Ponce de Leon Ave. #1519	mfredericks@amerinatls.com	
		Firstbank Bldg., Suite 1406	fdearmas@ciacpr.com	
AmeriNational Community Services, LLC as servicer for the GDB Debt Recovery Authority	AmeriNat	San Juan PR 00908		Email
Counsel to Levy Echeandia Trust, Inmobiliaria Levy, Inc., Francisco Levy Hijo, Inc., Ricardo Levy		PO Box 195355		
Echeandia and Lourdes Arce Rivera, and Laura Levy	Andrés L. Córdova	San Juan PR 00919-533	acordova@juris.inter.edu	Email
		Attn: Andrew Jiménez-Cancel, Esq.		
		420 Ave. Ponce de Leon, Suite 910		
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		Attn: Andrew Jiménez-Cancel, Esq.		
		PO Box 9023654		
Counsel to Sidley Austin LLP	Andrew Jimenez LLC	San Juan PR 00902-3654	ajimenez@ajlawoffices.com	Email
		Attn: Raymond Texidor		
		PO Box 810190		
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		Attn: Kelly Rivero Alen, Jose L. Ramirez-Coll &		
Counsel to Sistema de Retiro de la Universidad de Puerto Rico, Marathon Asset Management,		Carolina V. Cabrera Bou	Jramirez@amrclaw.com	
LP, Solus Alternative Asset Management LP, Sola Ltd, Ultra Master Ltd, Ultra NB LLC, Solus		PO Box 13128	Kellyrivero@hotmail.com	
Opportunities Fund 5 LP, AES Puerto Rico, L.P., Arc American, Inc., and Duff & Phelps LLC	Antonetti Montalvo & Ramirez Coll	San Juan PR 00908	ccabrera@amrclaw.com	Email
Counsel to Antonio Fuentes González, María Y. Viguie Fernández and the conjugal partnership		G.PO Box 7764	antoniofuentesgonzalez@yahoo.com	
constituted by them	Antonio Fuentes-González	Ponce PR 00732-7764		Email
		Attn: Moraima S. Ríos Robles & Jessica A.		
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Partners, L.P., Whitebox Asymmetric Partners, L.P., Whitebox Institutional Partners, L.P.,		PMB 688	mrios@arroyorioslaw.com	
Whitebox Term Credit Fund I L.P., Pandora Select Partners, L.P., Defendant 27k, Defendant 28k,		1353 Ave. Luis Vigoreaux	jfigueroa@arroyorioslaw.com	
Defendant 48k, Defendant 55H, and Defendant 56H	Arroyo & Rios Law Offices, PSC	Guaynabo PR 00966		Email
		200 Rano Blvd. #4C-27	Arthursail@stny.rr.com	
Interested Party	Arthur Samodovitz	Vestal NY 13850		Email
	Asociación de Empleados Gerenciales del	PO Box 71325 Suite 84	asociacióngerencialescfse@gmail.com	
Asociación de Empleados Gerenciales del Fondo del Seguro del Estado	Fondo del Seguro del Estado	San Juan PR 00936		First Class Mail
		PO Box 331709	Marieli.Paradizo@ponce.pr.gov	
Autonomous Municipality of Ponce, creditor and party-in-interest	Autonomous Municipality of Ponce	Ponce PR 00733-1709		First Class Mail
		Attn: Xavier Carol		
		Urb. Matienzo Cintron		
		Calle Montellano 518	xavier.carol@abertis.com	
Autopistas de PR, LLC	Autopistas de PR, LLC	San Juan PR 00923		Email
		Attn: Julian Fernandez		
		48 Carr. 165	julian.fernandez@metropistas.com	
	Autopistas Metropolitanas de Puerto Rico,	Ste. 500	gonzalo.alcalde@metropistas.com	
Autopistas Metropolitanas de Puerto Rico, LLC	LLC	Guaynabo PR 00968-8033	yanira.belen@metropistas.com	Email
		Attn: David M. Powlen, Esq., Kevin Collins, Esq.		
		1000 N. West Street	david.powlen@btlaw.com	
		Suite 1500	kevin.collins@btlaw.com	
Counsel to Roche Diagnostics Corporation	Barnes & Thornburg, LLP	Wilmington DE 19801		Email
		Attn: James Belk-Arce & Carlos J. Grovas-Porrata		
		PO Box 194927	belkgrovas@gmail.com	
Counsel to Mitsubishi Motor Sales of Caribbean, Inc.	Belk & Grovas Law Offices	San Juan PR 00919-4927		Email

Master Service List Served as set forth below

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		Kauffmann, Francisco del Castillo Orozco	bgm.csp@bennazar.org	
		Edificio Union Plaza, Piso 17, Oficina 1701	hector.mayol@bennazar.org	
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of Retirees	Bennazar, García & Milián, C.S.P.	Hato Rey, San Juan PR 00918		Email
		Attn: José J. Sánchez Vélez, Esq. & Reggie Diaz		
		Hernandez, Esq.		
		Edificio Ochoa Suite 200	jsanchez@bdslawpr.com	
		500 Calle de la Tanca	rdiaz@bdslawpr.com	
Counsels for Tradewinds Energy Barceloneta, LLC and Tradewinds Energy Vega Baja, LLC	Bermúdez Díaz & Sánchez LLP	San Juan PR 00901	,	Email
		Attn: Carlos Bobonis González, Enrique G.		
Counsel to the University of Puerto Rico and, in his official capacity, Dr. Darrel Hillman, Co-		Figueroa-Llinás	cbg@bobonislaw.com	
Counsel to Bank of America, N.A., Co-Counsel to Merrill Lynch, Pierce, Fenner & Smith Inc., and		129 De Diego Avenue	efl@bobonislaw.com	
Merrill Lynch Capital Services, Inc.	Bobonis, Bobonis & Rodriguez Poventud	San Juan PR 00911-1927		Email
	,	Attn: Stephen A. Best, Esq., Benjamin G. Chew,		
		Esq.	sbest@brownrudnick.com	
Claims Counsel to The Financial Oversight and Management Board for Puerto Rico, acting		601 Thirteenth Street NW	bchew@brownrudnick.com	
through its Special Claims Committee	Brown Rudnick LLP	Washington DC 20005		Email
		Attn: Sunni P. Beville, Esq.		
Claims Counsel to The Financial Oversight and Management Board for Puerto Rico, acting		One Financial Center	sbeville@brownrudnick.com	
through its Special Claims Committee	Brown Rudnick LLP	Boston MA 02111		Email
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		Bantner Peo, Esq.	schristianson@buchalter.com	
		55 Second Street, 17th Floor	vbantnerpeo@buchalter.com	
Counsel to Oracle America, Inc. and Oracle Caribbean, Inc.	Buchalter, A Professional Corporation	San Francisco CA 94105-3493		Email
		Attn: Jessica E. Méndez Colberg, Esq.		
Counsel to Unión de Trabajadores de la Industria Eléctrica y Riego & Asociación de Profesoras &		Urb. Constancia		
Profesores del Recinto Universitario de Mayagüez, Inc. and Hermandad de Empleados del Fondo		2803 Calle San Francisco		
del Seguro del Estado, Inc, et al. Plaintiff in Adversary Proceeding 18-00091	Bufete Emmanuelli, C.S.P.	Ponce PR 00717	jessica@bufete-emmanuelli.com	Email
	,			
Counsel to Sistema de Retiro de los Empleados de la Autoridad de Energía Eléctrica, Union de				
Empleados de la Corporacion del Fondo del Seguro del Estado, Asociacion de Empleados				
Gerenciales del Fondo del Seguro del Estado Corp., Union de Medicos de la Corporacion del				
Fondo del Seguro del Estado Corp., Prosol-Utier and Federación de Maestros de Puerto Rico and				
Sistema de Retiro de los Empleados de la Autoridad de Energa Elctrica (SREAEE), Asociación de			rolando@bufete-emmanuelli.com	
Profesores y Profesoras del Recinto Universitario de Mayagüez, Inc. ("APRUM"), Plaintiff in		Attn: Rolando Emmanuelli Jiménez, Jessica E.	jessica@bufete-emmanuelli.com	
Adversary Proceeding 17-00197, Hermandad de Empleados del Fondo del Seguro del Estado, Inc		Méndez Colberg, Wilbert López Moreno	notificaciones@bufete-emmanuelli.com	
, et al. Plaintiff in Adversary Proceeding 18-00091, and Unión de Trabajadores de la Industria		PO Box 10779	wilbert lopez@yahoo.com	
Eléctrica y Riego ("UTIER")	Bufete Emmanuelli, C.S.P.	Ponce PR 00732	remmanuelli@me.com	Email

Master Service List Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
Counsel to Sistema de Retiro de los Empleados de la Autoridad de Energía Eléctrica, Union de				
Empleados de la Corporacion del Fondo del Seguro del Estado, Asociacion de Empleados				
Gerenciales del Fondo del Seguro del Estado Corp., Union de Medicos de la Corporacion del				
Fondo del Seguro del Estado Corp., Prosol-Utier and Federación de Maestros de Puerto Rico and		Attn: Rolando Emmanuelli Jiménez, Jessica E.		
Sistema de Retiro de los Empleados de la Autoridad de Energa Elctrica (SREAEE), Asociación de		Méndez Colberg, Wilbert López Moreno,	rolando@bufete-emmanuelli.com	
Profesores y Profesoras del Recinto Universitario de Mayagüez, Inc. ("APRUM"), Plaintiff in		Wendolyn Torres Rivera	jessica@bufete-emmanuelli.com	
Adversary Proceeding 17-00197, Hermandad de Empleados del Fondo del Seguro del Estado, Inc		472 Tito Castro Ave	notificaciones@bufete-emmanuelli.com	
, et al. Plaintiff in Adversary Proceeding 18-00091, and Unión de Trabajadores de la Industria		Edificio Marvesa, Suite 106	wilbert_lopez@yahoo.com	
Eléctrica y Riego Inc ("UTIER")	Bufete Emmanuelli, C.S.P.	Ponce PR 00716	wendolyn@bufete-emmanuelli.com	Email
Counsel to Morovis Community Health Center, Corporacion De Servicios De Salud Y Medicina De				
Avanzada, HPM Foundation, Inc., Concilio De Salud Integral De Loiza, Inc., & Neomed Center,		Attn: María Celeste Rodríguez Miranda		
Inc., Attorneys for Migrant Health Center, Inc., Attorneys for Migrant Health Center, Inc.,		PO Box 365072	mcrm100@msn.com	
Attorneys for Salud Integral en la Montana	Bufete Rodríguez Miranda, C.S.P.	San Juan PR 00936-5072		Email
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		6075 Poplar Avenue	adam.langley@butlersnow.com	
Counsel to Financial Guaranty Insurance Company	Butler Snow, LLP	Memphis TN 38187	jeb.bailey@butlersnow.com	Email
		Attn: Christopher R. Maddux & J. Mitchell		
		Carrington		
		1020 Highland Colony Parkway	chris.maddux@butlersnow.com	
		Suite 1400	mitch.carrington@butlersnow.com	
Counsel to Financial Guaranty Insurance Company	Butler Snow, LLP	Ridgeland MS 39157		Email
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accounts managed or advised by it, and Invesco/Oppenheimer Funds	Toro, Colon, Mullet, Rivera & Sifre, P.S.C.	San Juan PR 00919-5383	Jvankirk@termsiaw.com	Email
accounts managed or advised by it, and invesco/oppermement runus	Toro, colon, Manet, Mivera & Sirre, 1.5.c.	Attn: President or General Counsel		Lillan
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Federal Agency	US Department of Commerce	Washington DC 20230		First Class Mail
		Attn: Betsy DeVos		
		400 Maryland Ave., SW		
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de Empleados Gerenciales del Fondo del Seguro del Estado Corp., Union de Medicos de la		Attn: Wilbert Lopez Moreno		
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Ambientalista del Sureste, Inc., Sierra Club Puerto Rico, Inc., Mayagüezanos por la Salud y el				
Ambiente, Inc., Coalición de Organizaciones Anti Incineración, Inc. and Amigos del Río		P.O. Box 1801	wssbankruptcy@gmail.com	
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### Exhibit B

## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO

In re:

THE FINANCIAL OVERSIGHT AND MANAGEMENT BOARD FOR PUERTO RICO,

as representative of

THE COMMONWEALTH OF PUERTO RICO, et al.,

Debtors.<sup>1</sup>

PROMESA Title III

No. 17 BK 3283-LTS

(Jointly Administered)

#### AMENDED<sup>2</sup> ELEVENTH NOTICE OF TRANSFER OF CLAIMS TO ALTERNATIVE DISPUTE RESOLUTION

To the Honorable United States District Judge Laura Taylor Swain:

1. On April 1, 2020, this Court entered the *Order (A) Authorizing Alternative Dispute* 

Resolution Procedures, (B) Approving Additional Form of Notice, and (C) Granting Related Relief

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<sup>&</sup>lt;sup>1</sup> The Debtors in these Title III Cases, along with each Debtor's respective Title III case number and the last four (4) digits of each Debtor's federal tax identification number, as applicable, are the (i) Commonwealth of Puerto Rico (Bankruptcy Case No. 17-BK-3283- LTS) (Last Four Digits of Federal Tax ID: 3481); (ii) Puerto Rico Sales Tax Financing Corporation ("COFINA") (Bankruptcy Case No. 17-BK-3284-LTS) (Last Four Digits of Federal Tax ID: 8474); (iii) Puerto Rico Highways and Transportation Authority ("HTA") (Bankruptcy Case No. 17-BK-3567- LTS) (Last Four Digits of Federal Tax ID: 3808); (iv) Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("ERS") (Bankruptcy Case No. 17-BK-3566- LTS) (Last Four Digits of Federal Tax ID: 9686); (v) Puerto Rico Electric Power Authority ("PREPA") (Bankruptcy Case No. 17- BK-4780-LTS) (Last Four Digits of Federal Tax ID: 3747); and (vi) Puerto Rico Public Buildings Authority ("PBA") (Bankruptcy Case No. 19-BK-5523-LTS) (Last Four Digits of Federal Tax ID: 3801) (Title III case numbers are listed as Bankruptcy Case numbers due to software limitations).

<sup>&</sup>lt;sup>2</sup> On March 30, 2020, the Debtors, by and through the Oversight Board, filed the *Eleventh Notice of Transfer of Claims to Alternative Dispute Resolution* [ECF No. 16258] (the "<u>Eleventh Notice</u>"). As a result of a scrivener's error, Exhibit A [ECF No. 16258-1] to the Eleventh Notice contained an incorrect claim number and claim amount for Softek, Inc. To correct this error, the Debtors respectfully submit this amended Eleventh Notice, which includes an updated Exhibit A reflecting the Debtors' transfer of Proof of Claim No. 6315 into the ADR Procedures. For the avoidance of doubt, the Debtors do not intend to submit Proof of Claim No. 5920 into the ADR Procedures at this time.

[ECF No. 12576] (the "ADR Order"). The ADR Order authorized the Commonwealth of Puerto Rico (the "Commonwealth"), the Puerto Rico Highways and Transportation Authority ("HTA"), the Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("ERS"), the Puerto Rico Electric Power Authority ("PREPA"), and the Puerto Rico Public Buildings Authority ("PBA," and together with the Commonwealth, HTA, ERS, and PREPA, the "Debtors") to resolve general unsecured claims using the procedures approved by the court in the ADR Order [ECF No. 12576-1] ("ADR Procedures").

- 2. On October 20, 2020, the Debtors filed notices of presentment [ECF Nos. 14621; 14622; 14623; 14624; 1462514632; 14634; 14635; 14639; 14643; 14645; 14646; 14650; 14655; 14660; 14668; 14669; 14670; 14675; 14676; 14677; 14680; 14681; 14682; 1468614690; 14691; 14692; 14694; 14696; 14698; 14699; 14700; 14701; 14702; 14703; 14704; 14705; 14706; 14707; 14710; 14711; 14712; 14713; 14714; 14715; 14716; 14717; 14718; 14719; 14721; 14722; 14723; 14725; and 14729] (the "Notices of Presentment"), which, among other things, identified claims subject to various omnibus objections that are eligible for transfer into the ADR Procedures.<sup>3</sup>
- 3. Pursuant to the ADR Order, the Debtors hereby transfer the claims identified on Exhibit A hereto (the "Eleventh ADR Designated Claims") into the ADR Procedures.
- 4. As directed by the ADR Order, the Debtors shall serve a copy of this ADR Transfer Notice (as defined in the ADR Order) on each claimant whose claim is identified on Exhibit A hereto (the "Eleventh ADR Designated Claimants"), together with a copy of the ADR Procedures. Pursuant to the ADR Order, the Debtors anticipate serving an ADR Notice with an Offer or an Information Request (each as defined in the ADR Order) within sixty (60) days. The form of the

<sup>&</sup>lt;sup>3</sup> In addition to the claims identified on the notices of presentment described above, the Commonwealth has also identified an additional claim, Claim No. 6315, subject to the *Two Hundred Sixty-Eighth Omnibus Objection (Non-Substantive) of the Commonwealth of Puerto Rico to Satisfied Claims* [ECF No. 14915], that is eligible for transfer into the ADR Procedures.

ADR Notice is annexed to the ADR Order as Exhibit 2. [ECF No. 12576-2].

5. The Debtors shall serve copies of this ADR Transfer Notice upon the Eleventh ADR Designated Claimants listed on Exhibit A and the Master Service List (as defined by the *Fourteenth Amended Case Management Procedures* [Case No. 17-3283, ECF No. 15894-1]). This notice is also available on the Debtors' case website at https://cases.primeclerk.com/puertorico.

Dated: April 21, 2021

San Juan, Puerto Rico

Respectfully submitted,

/s/ Hermann D. Bauer

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### EXHIBIT A

**Schedule of Eleventh ADR Designated Claims** 

## Case:17-03283-LTS Doc#:16590 Filed:04/27/21 Entered:04/27/21 12:01:24 Desc: Main Document Exhibitage 48 of 76

Name of Claimant	Proof of Claim Number	Claim Amount Range (a-f) <sup>1</sup>	Description of Claim Type	Forum/Case Number (if applicable)	ADR Status
AJAG Y LAVINIA GARCIA CUEBAS	47219	a	Tort-related Litigation Claims	Unknown	Initial Transfer
CEMEX CONCRETOS, INC. (AND/OR CEMEX DE PUERTO RICO, INC.) SUCCESSOR IN INTEREST OF READY MIX CONCRETE, INC.	78288	С	Contract Litigation Claims	GCD-2006-0453	Initial Transfer
COLON NEGRON, NILDA L.	166526	c	Employment-related Litigation Claims	2012-08-0197, 2013-04-1542, 2013-11-024, 2012-05-2084, SJ-2019-CV-07914	Initial Transfer
CRUZ LOPEZ, MARIA	29049	a	Employment-related Litigation Claims	2017-0042, 2014-0436	Initial Transfer
CRUZ SOTO, ROBERT	230	С	Employment-related Litigation Claims	2016-0204	Initial Transfer
CRUZ VAZQUEZ, LIZZY	13502	a	Employment-related Litigation Claims	KAC-2012-1259, CC-2014-0790	Initial Transfer
FIGUEROA CARRION, AMPARO	112364	a	Employment-related Litigation Claims	KDP-2005-0150	Initial Transfer
FIGUEROA CARRION, AMPARO	116287	a	Employment-related Litigation Claims	KDP-2005-0150	Initial Transfer
FIGUEROA RIVERA, ANA R.	49106	a	Employment-related Litigation Claims	KAC-1991-0665	Initial Transfer
GONZALEZ CUEVAS, SANDRA	163688	a	Employment-related Litigation Claims	KAC-2012-1259	Initial Transfer
GONZALEZ VEGA, MIGDALIA	106655	ь	Employment-related Litigation Claims	SJ-2017-CV-00542	Initial Transfer
GUARDIOLA, ALVIN RIVERA	49316	С	Employment-related Litigation Claims	2014-0381	Initial Transfer
HERNANDEZ MENDOZA, ZORIDA	33898	С	Employment-related Litigation Claims	KAC-2005-0608	Initial Transfer
HERNANDEZ RODRIGUEZ, ANETTE	35758	a	Employment-related Litigation Claims	2016-05-1430	Initial Transfer
JANICE OLIVERAS RIVERA Y JAN A. ROSADO OLIVERAS	47495	a	Tort-related Litigation Claims	Unknown	Initial Transfer
LAGO ESCALET, NANCY	110833	С	Employment-related Litigation Claims	KAC-1998-0532	Initial Transfer
LEBRON SANTIAGO, JOSE CARLOS	34505	a	Tort-related Litigation Claims	Unknown	Initial Transfer
MATIAS PEREZ, JOSE A.	122439	a	Employment-related Litigation Claims	2013-04-1542	Initial Transfer
MEDINA ALVERIO, MIGDALIA	2306	С	Tort-related Litigation Claims	E2CI-2016-00040	Initial Transfer
MELENDEZ GONZALEZ, ANGEL L.	113415	ь	Employment-related Litigation Claims	AQ-16-0825, HUM-17-00414, HUM-17- 00405	Initial Transfer

<sup>&</sup>lt;sup>1</sup> For Claim Amount Ranges, please refer to the Claim Amount Key at the end of Exhibit A.

Name of Claimant	Proof of Claim Number	Claim Amount Range (a-f)	Description of Claim Type	Forum/Case Number (if applicable)	ADR Status
OLMEDA ALMADOVOR, LYDIA E	70770	a	Employment-related Litigation Claims	199-0665, KAL-1998-0532	Initial Transfer
ORTIZ CADIZ, INGRID	32371	c	Employment-related Litigation Claims	KPE-2010-4343	Initial Transfer
ORTIZ HERNANDEZ, GLADYS M.	148549	a	Employment-related Litigation Claims	SJ-2019-CV-07914, 2012-05-2084	Initial Transfer
ORTIZ PÉREZ, GEOVANNY	4809	a	Tort-related Litigation Claims	GDP-2017-0090	Initial Transfer
ORTIZ TORRES, SUHEIL	135326	С	Employment-related Litigation Claims	2012-05-2084	Initial Transfer
PADILLA RODRIGUEZ, GLENN A	58728	a	Employment-related Litigation Claims	2013-11-0224	Initial Transfer
PADILLA RODRIGUEZ, GLENN A.	76801	a	Employment-related Litigation Claims	2013-04-1542, 2013-11-0224	Initial Transfer
PÉREZ BONILLA, MARÍA D.	37866	a	Employment-related Litigation Claims	2013-04-1542, 2013-11-0224	Initial Transfer
PEREZ TORRES, BLANCA I	58788	С	Employment-related Litigation Claims	2013-04-1542, 2013-11-0224	Initial Transfer
QUETELL VILARINO, FRANCISCO HUMBERTO	128176	a	Employment-related Litigation Claims	KAC-2002-5357	Initial Transfer
RAMÍREZ ALAMEDA, ISRAEL	65121	a	Employment-related Litigation Claims	2000-06-1639	Initial Transfer
RAMOS CRUZ, MARIA	111673	b	Employment-related Litigation Claims	2012-05-2084	Initial Transfer
RAMOS DIAZ, MILDRED A	59072	c	Employment-related Litigation Claims	2013-04-1542, 2013-11-0224	Initial Transfer
RAMOS PEREZ, CARMEN D.	144878	a	Employment-related Litigation Claims	199-0665, KAL-1998-0532	Initial Transfer
RENTA MATEO, MIRIAM YOLANDA	55315	a	Employment-related Litigation Claims	KAC-1998-0532	Initial Transfer
RENTAS, RAFAEL	170128	ь	Tort-related Litigation Claims	JDP-2012-0290	Initial Transfer
RENTAS, RAFAEL	170129	e	Tort-related Litigation Claims	JDP-2012-0290	Initial Transfer
RENTAS, RAFEAL	170238	b	Tort-related Litigation Claims	JDP-2012-0290	Initial Transfer
RODRIGUEZ MARIN, MIRLA M.	119452	d	Employment-related Litigation Claims	2010-09-0236	Initial Transfer
RODRIGUEZ OQUENDO, CATALINA	74891	a	Employment-related Litigation Claims	2013-04-1542, 2013-11-0224	Initial Transfer

Name of Claimant	Proof of Claim Number	Claim Amount Range (a-f)	Description of Claim Type	Forum/Case Number (if applicable)	ADR Status
RODRIGUEZ OQUENDO, CATALINA	77246	a	Employment-related Litigation Claims	2013-11-0224	Initial Transfer
RODRIGUEZ PEREZ, EDDIE	30966	ь	Employment-related Litigation Claims	KAC-2000-5670	Initial Transfer
RODRIGUEZ VEGA, FRANCISCO JAVIER	77150	a	Employment-related Litigation Claims	SJ-2019-CV-07914	Initial Transfer
ROMAN PADILLA, RAMONITA	51615	a	Employment-related Litigation Claims	2013-11-0224, 2013-04-1542, 2012-05- 2084, J-2019 CVO 7914	Initial Transfer
SANCHEZ CARRION, NIDIA E	51905	С	Employment-related Litigation Claims	KPE-2008-1639	Initial Transfer
SANTIAGO BURGOS, IVONNE	150402	С	Employment-related Litigation Claims	AQ-09-511	Initial Transfer
SANTIAGO CRUZ, RAMON L	88715	a	Employment-related Litigation Claims	KAC-2001-1692	Initial Transfer
SERRANO HERNANDEZ, LUZ NEREIDA	159500	a	Employment-related Litigation Claims	2005-07-0091	Initial Transfer
SOTO CRUZ, JESUS MANUEL	134813	a	Employment-related Litigation Claims	SJ-2019-CV-07914	Initial Transfer
TARRATS AGOSTO, LUISA M M	9341	a	Employment-related Litigation Claims	KAC-1998-0532	Initial Transfer
TORO SANTOS, JENNY	47848	a	Employment-related Litigation Claims	KAC-1999-0669	Initial Transfer
TORRES HERMIDAS, CARMEN M.	113439	a	Employment-related Litigation Claims	SJ-2019-CV-07914, 2013-11-0224, 2013-04- 1542, SJ-2017-CV-00542, 2012-08-0197, 2012-05-2084	Initial Transfer
TORRES QUIRINDONG, MILDRED	167538	a	Employment-related Litigation Claims	2013-04-1542, 2013-11-0224	Initial Transfer
TORRES QUIRINDONGO, MILDRED	91025	a	Employment-related Litigation Claims	2013-04-1542, 2013-11-0224	Initial Transfer
TORRES QUIRINDONGO, MIVIAN	51791	a	Employment-related Litigation Claims	2013-04-1542, 2013-11-0224	Initial Transfer
TORRES RIVERA, HELEN	167970	a	Employment-related Litigation Claims	2012-05-2084	Initial Transfer
TORRES RODRIGUEZ, MYRNA	153011	С	Employment-related Litigation Claims	2012-05-2084	Initial Transfer
VAZQUEZ OLIVIERI, MILDRED M.	83586	a	Employment-related Litigation Claims	SJ-2017-CV-00542	Initial Transfer
VELAZQUES MADERA, AMADO	140658	a	Employment-related Litigation Claims	2002-05-1329, 2004-08-0264	Initial Transfer
VELEZ ECHEVARRIA, ENEIDA	81756	a	Employment-related Litigation Claims	KAC-2001-1692	Initial Transfer

Name of Claimant	Proof of Claim Number	Claim Amount Range (a-f)	Description of Claim Type	Forum/Case Number (if applicable)	ADR Status
VELEZ MARTINEZ, ELIZABETH	75326	a	Employment-related Litigation Claims	KAC-2002-5357	Initial Transfer
CARABALLO RODRIGUEZ, LUIS ENRIQUE	118040	a	Employment-related Litigation Claims	Q-04-03-36-183	Initial Transfer
FALCON AYALA, JEANNETTE	57605	a	Employment-related Litigation Claims	AQ-14-14-922	Initial Transfer
GONZALEZ PEREZ, ANETTE A.	157553	a	Employment-related Litigation Claims	AQ-16-0450	Initial Transfer
MORENO SOTO, IRMA T	92741	c	Employment-related Litigation Claims	Unknown	Initial Transfer
NEGRON, CARLOTA COLON	112436	a	Employment-related Litigation Claims	2013-04-1542, 2013-11-0224	Initial Transfer
OTERO MORALES, ANTONIO	30799	a	Employment-related Litigation Claims	Unknown	Initial Transfer
RODRIGUEZ SANCHEZ, ARNOLD	62872	c	Employment-related Litigation Claims	2008-07-0097, 2011-03-3210	Initial Transfer
ROSA, ELMER PAGAN	170250	a	Employment-related Litigation Claims	Unknown	Initial Transfer
SANCHEZ GLZ, FELIX M.	170329	a	Employment-related Litigation Claims	Unknown	Initial Transfer
SANCHEZ RAMOS, SONIA	38807	a	Employment-related Litigation Claims	Unknown	Initial Transfer
VEGA KLIMEZEK, SARAY N.	134201	a	Employment-related Litigation Claims	A2CI-2000-400702	Initial Transfer
SOFTEK, INC.	6315	С	Accounts Payable Claim	N/A	Initial Transfer

Claim Amount Key
a: Unspecified
b: \$1-\$10,000
c: \$10,001-\$100,000
d: \$100,001-\$500,000
e: \$500,001-\$1,000,000
f: \$1,000,001+

### **Exhibit C**

## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO

In re:

THE FINANCIAL OVERSIGHT AND MANAGEMENT BOARD FOR PUERTO RICO,

as representative of

THE COMMONWEALTH OF PUERTO RICO, et al.,

Debtors.<sup>1</sup>

PROMESA Title III

No. 17 BK 3283-LTS

(Jointly Administered)

## TWELFTH NOTICE OF TRANSFER OF CLAIM TO ALTERNATIVE DISPUTE RESOLUTION

To the Honorable United States District Judge Laura Taylor Swain:

1. On April 1, 2020, this Court entered the *Order (A) Authorizing Alternative Dispute Resolution Procedures, (B) Approving Additional Form of Notice, and (C) Granting Related Relief* [ECF No. 12576] (the "<u>ADR Order</u>"). The ADR Order authorized the Commonwealth of Puerto Rico (the "<u>Commonwealth</u>"), the Puerto Rico Highways and Transportation Authority ("<u>HTA</u>"), the Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("<u>ERS</u>"), the Puerto Rico Electric Power Authority ("<u>PREPA</u>"), and the Puerto Rico Public Buildings

<sup>&</sup>lt;sup>1</sup> The Debtors in these Title III Cases, along with each Debtor's respective Title III case number and the last four (4) digits of each Debtor's federal tax identification number, as applicable, are the (i) Commonwealth of Puerto Rico (Bankruptcy Case No. 17-BK-3283- LTS) (Last Four Digits of Federal Tax ID: 3481); (ii) Puerto Rico Sales Tax Financing Corporation ("COFINA") (Bankruptcy Case No. 17-BK-3284-LTS) (Last Four Digits of Federal Tax ID: 8474); (iii) Puerto Rico Highways and Transportation Authority ("HTA") (Bankruptcy Case No. 17-BK-3567- LTS) (Last Four Digits of Federal Tax ID: 3808); (iv) Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("ERS") (Bankruptcy Case No. 17-BK-3566- LTS) (Last Four Digits of Federal Tax ID: 9686); (v) Puerto Rico Electric Power Authority ("PREPA") (Bankruptcy Case No. 17- BK-4780-LTS) (Last Four Digits of Federal Tax ID: 3747); and (vi) Puerto Rico Public Buildings Authority ("PBA") (Bankruptcy Case No. 19-BK-5523-LTS) (Last Four Digits of Federal Tax ID: 3801) (Title III case numbers are listed as Bankruptcy Case numbers due to software limitations).

Authority ("<u>PBA</u>," and together with the Commonwealth, HTA, ERS, and PREPA, the "<u>Debtors</u>") to resolve general unsecured claims using the procedures approved by the court in the ADR Order [ECF No. 12576-1] ("<u>ADR Procedures</u>").

- 2. On October 23, 2020, the Debtors filed the *Two Hundred Sixty-Second Omnibus Objection (Non-Substantive) of the Commonwealth of Puerto Rico, Puerto Rico Highways and Transportation Authority, and Employees Retirement System of the Government of the Commonwealth of Puerto Rico to Miscellaneous Deficient Claims* [ECF No. 14904] (the "Omnibus Objection"), which, among other things, identified claims to be disallowed. The Debtors have identified one of these claims for transfer to ADR based on the claimant's response to the Omnibus Objection.
- 3. Pursuant to the ADR Order, the Debtors hereby transfer the claim identified on Exhibit A hereto (the "Twelfth ADR Designated Claim") into the ADR Procedures.
- 4. As directed by the ADR Order, the Debtors shall serve a copy of this ADR Transfer Notice (as defined in the ADR Order) on each claimant whose claim is identified on Exhibit A hereto (the "Twelfth ADR Designated Claimant"), together with a copy of the ADR Procedures. Pursuant to the ADR Order, the Debtors anticipate serving an ADR Notice with an Offer or an Information Request (each as defined in the ADR Order) within sixty (60) days. The form of the ADR Notice is annexed to the ADR Order as Exhibit 2. [ECF No. 12576-2].
- 5. The Debtors shall serve copies of this ADR Transfer Notice upon the Twelfth ADR Designated Claimants listed on Exhibit A and the Master Service List (as defined by the *Fourteenth Amended Case Management Procedures* [Case No. 17-3283, ECF No. 15894-1]). This notice is also available on the Debtors' case website at https://cases.primeclerk.com/puertorico.

Dated: April 21, 2021

San Juan, Puerto Rico

Respectfully submitted,

/s/ Hermann D. Bauer

Hermann D. Bauer USDC No. 215205 Carla García Benítez USDC No. 203708

#### O'NEILL & BORGES LLC

250 Muñoz Rivera Ave., Suite 800 San Juan, PR 00918-1813

Tel: (787) 764-8181 Fax: (787) 753-8944

Attorneys for the Financial Oversight and Management Board for Puerto Rico, as representative for the Commonwealth of Puerto Rico, Puerto Rico Highways and Transportation Authority, Employees Retirement System of the Government of the Commonwealth of Puerto Rico, Puerto Rico Electric Power Authority, and Puerto Rico Public Buildings Authority

#### /s/ Martin J. Bienenstock

Martin J. Bienenstock (pro hac vice)

Brian S. Rosen (pro hac vice)

#### PROSKAUER ROSE LLP

Eleven Times Square New York, NY 10036 Tel: (212) 969-3000

Fax: (212) 969-2900

Co-Attorneys for the Financial Oversight and Management Board for the Puerto Rico, as representative for the Commonwealth of Puerto Rico, Puerto Rico Highways and Transportation Authority, Employees Retirement System of the Government of the Commonwealth of Puerto Rico, Puerto Rico Electric Power Authority, and Puerto Rico Public Buildings Authority

### EXHIBIT A

Schedule of Twelfth ADR Designated Claim

### Exhibit A

Name of Claimant	Proof of Claim Number	Claim Amount Range (a-f) <sup>1</sup>	Description of Claim Type	Forum/Case Number (if applicable)	ADR Status
QUILES RIVERA, NOEL	138399	С	Employment-related Litigation Claim	KAC2007-1412 Superior Court, San Juan	Initial Transfer

Claim Amount Key
a: Unspecified
b: \$1-\$10,000
c: \$10,001-\$100,000
d: \$100,001-\$500,000
e: \$500,001-\$1,000,000
f: \$1,000,001+

<sup>&</sup>lt;sup>1</sup> For Claim Amount Ranges, please refer to the Claim Amount Key.

### Exhibit D

#### **PSA Creditors Service List** Served via first class mail and email

NAME	NOTICE NAME	ADDRESS 1	ADDRESS 2	CITY	STATE	POSTAL CODE	EMAIL
CORREA-ACEVEDO & ABESADA LAW	Attn: Sergio Criado, Roberto Abesada-	Centro Internacional de					
OFFICES, PSC	Agüet	Mercadeo, Torre II	# 90 Carr. 165, Suite 407	Guaynabo	PR	00968	ra@calopsc.com; scriado@calopsc.com
	Attn: Gerardo A. Carlo, Mª Mercedes						gacarlo@carlo-altierilaw.com;
G. CARLO-ALTIERI LAW OFFICES, LLC	Figueroa y Morgade	254 San Jose St., Third Floor		San Juan	PR	00901	figueroaymorgadelaw@yahoo.com
JIMÉNEZ, GRAFFAM & LAUSELL	Attn: J. Ramón Rivera Morales	P.O. Box 366104		San Juan	PR	00936	rrivera@jgl.com
							kurt.mayr@morganlewis.com;
	Attn: Kurt A. Mayr, David L. Lawton,						david.lawton@morganlewis.com;
MORGAN, LEWIS & BOCKIUS LLP	Shannon B. Wolf	One State Street		Hartford	СТ	06103-3178	shannon.wolf@morganlewis.com
MORGAN, LEWIS & BOCKIUS LLP	Attn: Sabin Willett	One Federal Street		Boston	MA	02110-1726	sabin.willett@morganlewis.com
	Attn: James M. Peck, Gary S. Lee, Lena						jpeck@mofo.com; glee@mofo.com;
MORRISON & FOERSTER LLP	H. Hughes, Andrew R. Kissner	250 West 55th Street		New York	NY	10019	lhughes@mofo.com; akissner@mofo.com
MORRISON & FOERSTER LLP	Attn: Joseph R. Palmore	2000 Pennsylvania Avenue, NW		Washington	DC	20006	jpalmore@mofo.com
PAUL, WEISS, RIFKIND, WHARTON &	Attn: Andrew N. Rosenberg, Karen R.						
GARRISON LLP	Zeituni	1285 Avenue of the Americas		New York	NY	10019	arosenberg@paulweiss.com
							susheelkirpalani@quinnemanuel.com;
							danielsalinas@quinnemanuel.com;
QUINN EMANUEL URQUHART & SULLIVAN,	Attn: Susheel Kirpalani, Daniel Salinas,						erickay@quinnemanuel.com;
LLP	Eric Kay, Zachary Russell	51 Madison Avenue, 22nd Floor		New York	NY	10010-1603	zacharyrussell@quinnemanuel.com
							escalera@reichardescalera.com;
	Attn: Rafael Escalera, Sylvia M.						arizmendis@reichardescalera.com;
REICHARD & ESCALERA	Arizmendi, Carlos R. Rivera-Ortiz	255 Ponce de León Avenue	MCS Plaza, 10th Floor	San Juan	PR	00917-1913	riverac@reichardescalera.com
ROBBINS, RUSSELL, ENGLERT, ORSECK,	Attn: Lawrence S. Robbins, Gary A.						
UNTEREINER & SAUBER LLP	Orseck, Donald Burke	2000 K Street, N.W., 4th Floor		Washington	DC	20006	lrobbins@robbinsrussell.com
WILLKIE FARR & GALLAGHER LLP	Attn: Mark T. Stancil	1875 K Street, N.W.		Washington	DC	20006	mstancil@willkie.com

In re: The Commonwealth of Puerto Rico, et al.

Page 1 of 1 Case No. 17-03283 (LTS)

### Exhibit E

DN 16518 Notice Parties Service List Served via first class mail and email

NAME	NOTICE NAME	ADDRESS	CITY	STATE	POSTAL CODE	EMAIL
C. CONDE & ASSOC. LAW OFFICES	Attn: Carmen D. Conde Torres, Luisa S. Valle Castro	254 San José Street, Suite 5	San Juan	PR	00901-1523	condecarmen@condelaw.com
MCCONNELL VALDÉS LLC	Attn: Arturo J. García-Solá, Nayuan Zouairabani	270 Muñoz Rivera Avenue, Suite 7	Hato Rey	PR	00918	ajg@mcvpr.com; nzt@mcvpr.com
MCCONNELL VALDÉS LLC	Attn: Arturo J. García-Solá, Nayuan Zouairabani	P.O. Box 364225	San Juan	PR	00936-4225	ajg@mcvpr.com; nzt@mcvpr.com
SCHULTE ROTH & ZABEL LLP	Attn: Douglas S. Mintz	901 Fifteenth Street, NW, Suite 800	Washington	DC	20005	douglas.mintz@srz.com
						douglas.koff@srz.com; abbey.walsh@srz.com;
SCHULTE ROTH & ZABEL LLP	Attn: Douglas Koff, Abbey Walsh, Peter J. Amend	919 Third Avenue	New York	NY	10022	peter.amend@srz.com

In re: The Commonwealth of Puerto Rico, et al.

Page 1 of 1 Case No. 17-03283 (LTS)

### Exhibit F

Eleventh ADR Notice Parties Service List Served as set forth below

1917327 Caraba  CEMEX DE PUE 1799151 INTERE 2130710 Colon N 943788 CRUZ L 943788 CRUZ L 943788 CRUZ L 1651067 FALCOI 1956556 Figuero 1587652 FIGUER 2126174 Gonzala 2106189 GONZA 1964101 Gonzala 1603394 GUARD 1570900 Hernar 1585590 HERNA 1572931 Olivera 1832692 Lago Es 1849691 Lebron 1549691 Lebron	G y Lavinia Garcia Cuebas ballo Rodriguez, Luis Enrique IEX CONCRETOS, INC. (AND/OR CEMEX UERTO RICO, INC.) SUCCESSOR IN REST OF READY MIX CONCRET	Jardin Santa Maria 15846 Wilkinson Dr	75 Calle Milagrosa		Mayaguez	PR	00680	bbainival14@yahoo.com	First Class Mail and Email
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1549691 Lebron 1549691 Lebron 2046899 Matias 2046899 Matias 1420531 MEDIN 1791708 Melend 1780512 Morend 2012556 Negror 1759301 Olmedd 1512208 Ortiz Cd		PO Box 10615			Ponce	PR	00732	lago_n@yahoo.com	First Class Mail and Email
1549691 Lebron 2046899 Matias 2046899 Matias 1420531 MEDIN 1791708 Melend 1780512 Morend 2012556 Negror 2012556 Negror 1759301 Olmedd	Escalet, Nancy	PO Box 331709			Ponce	PR	00733-1709		First Class Mail
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2046899 Matias 1420531 MEDIN 1420531 MEDIN 1791708 Melend 1780512 Morend 2012556 Negror 2012556 Negror 1759301 Olmedd 1512208 Ortiz Co	on Santiago, Jose Carlos	LIC.Pantoja Oquendo, Josefina	PO Box 21370		San Juan	PR	00928		First Class Mail
1420531 MEDIN 1420531 MEDIN 1791708 Melent 1780512 Morent 2012556 Negror 2012556 Negror 1759301 Olmeda 1512208 Ortiz Ca	ias Perez, Jose A.	2051 Calle Colina			Ponce	PR	00730	prof.matias2014-1@hotmail.com	First Class Mail and Email
1420531 MEDIN 1791708 Melend 1780512 Morend 2012556 Negror 2012556 Negror 1759301 Olmeda 1512208 Ortiz Ca	ias Perez, Jose A.	Jose Alfredo Matias Perez	Urb. Valle Alto Calle Colina #2051		Ponce	PR	00730	prof.matias2014-1@hotmail.com	First Class Mail and Email
1791708 Melend 1780512 Morend 2012556 Negror 2012556 Negror 1759301 Olmeda 1512208 Ortiz Ca	INA ALVERIO, MIGDALIA	#65 CALLE MENDEZ ALVAREZ			SAN LORENZO	PR	00754	migdalia712@gmail.com	First Class Mail and Email
1791708 Melend 1780512 Morend 2012556 Negror 2012556 Negror 1759301 Olmeda 1512208 Ortiz Ca			CENTRO COMERCIAL SAN JOSÉ LOCAL 8A						
1780512 Morent 2012556 Negron 2012556 Negron 1759301 Olmeda 1512208 Ortiz Ca	DINA ALVERIO, MIGDALIA	WILLIAM LOPEZ CARATINI	CARRETERA #3		HUMACAO	PR	00791		First Class Mail
2012556 Negron 2012556 Negron 1759301 Olmeda 1512208 Ortiz Ca	endez Gonzalez, Angel L.	PO Box 395			Vieques	PR	00765	guitito28@hotmail.com	First Class Mail and Email
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1759301 Olmeda 1512208 Ortiz Ca	ron, Carlota Colon	Calle 14 Urb Loma Apt 963			Juana Diaz	PR	00795		First Class Mail
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		HC 02 Box 10331			Yauco	PR		bonillamaria557@gmail.com	First Class Mail and Email
	z Bonilla. María D.	PO Box 1074			Adjuntas	PR	_	perezblanca95@yahoo.com	First Class Mail and Email
	z Bonilla, María D. z Torres, Blanca I	= = =:: == : :				_	00728	Fr. TTT. Add Se Janos Com	First Class Mail
1726077 Ramíre	z Bonilla, María D. z Torres, Blanca I tell Vilarino, Francisco Humberto	Urb. Rio Canas 3131 Calle Tamesis			Ponce	PR	100778		

Eleventh ADR Notice Parties Service List Served as set forth below

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1614431	Renta Mateo, Miriam Yolanda	40 Calle Frontispicio			Ponce	PR	00730-2925		First Class Mail
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2153076	Rosa, Elmer Pagan	HC01 Buzon 6007			Sta Isabel	PR	00757		First Class Mail
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2152855	Sanchez Glz, Felix M.	Bo. Jauca Calle 4 452			Santa Isabel	PR	00757		First Class Mail
1256798	SANCHEZ RAMOS, SONIA	P.O BOX 52199			TOA BAJA	PR	00950	hoem310@yahoo.com	First Class Mail and Email
2113917	Santiago Burgos, Ivonne	1214 Calle Cadiz, Urb. Puerto Nuevo			San Juan	PR	00920		First Class Mail
742136	Santiago Cruz, Ramon L	566 Parc Jauca			Santa Isabel	PR	00757		First Class Mail
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1453536	SOFTEK, INC.	MARIA R LONDONO	650 MUNOZ RIVERA AVENUE SUITE 601		SAN JUAN	PR	00918	rlondono@softekpr.com	First Class Mail and Email
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1036296	TARRATS AGOSTO, LUISA M M	VILLA DEL CARMEN	4213 AVE CONSTANCIA		PONCE	PR	00716-2111		First Class Mail
1012259	TORO SANTOS, JENNY	URB ALHAMBRA	1817 CALLE ALCAZAR		PONCE	PR	00716-3830	jennytoro44@gmail.com	First Class Mail and Email
552496	TORRES HERMIDAS, CARMEN M.	VALLE ALTO	CALLE COLINA #2114		PONCE	PR	00730-4125		First Class Mail
2135462	Torres Quirindong, Mildred	Urb. Estancias del Golf Club	#394 Calle Angel C. Garcia		Ponce	PR	00730		First Class Mail
1856679	Torres Quirindongo, MIldred	#394 Calle Angel C. Garcia	Urb. Estancias Del Golf Club		Ponce	PR	00730		First Class Mail
1618149	Torres Quirindongo, Mivian	Urb La Estancia	129 Via Pintada		Caguas	PR	00727	anibalymivian@aol.com	First Class Mail and Email
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2015441	Torres Rodriguez, Myrna	2 Extencion Urbanizacion Lago Horizonte I-2 #10			Juana Diaz	PR	00795		First Class Mail
2015441	Torres Rodriguez, Myrna	I-2 #10 Urb. Lago Horizante			Juana Diaz	PR	00795		First Class Mail
2015441	Torres Rodriguez, Myrna	PO Box 800080			Coto Laurel	PR	00780		First Class Mail
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	Velez Echevarria, Eneida	566 Parcelas Jauca			Santa Isabel	PR	00757		First Class Mail
	Velez Martinez, Elizabeth	3131 Urb. Rio Canas	Calle Tamesis		Ponce	PR	00728		First Class Mail
	Velez Martinez, Elizabeth	Ana M. Narvaez Ferrer	HC-2 Box 7605		Corozal	PR	00783		First Class Mail

### Exhibit G

#### **ALTERNATIVE DISPUTE RESOLUTION PROCEDURES**

- 1. Claims Subject to the Alternative Dispute Resolution Procedures.
- a) Commencing one hundred (100) days following approval of these procedures by the Court, and every forty-five (45) days thereafter, the Commonwealth, on behalf of itself and the other Debtors, shall file with the Court and serve on the claimants identified therein (the "Designated Claimants"), at the address listed on the claimants' most recently filed proof of claim or amended proof of claim, as the case may be, a notice of intent to transfer to the ADR Procedure (the "ADR Transfer Notice"), and attaching as Exhibit A to the ADR Transfer Notice a schedule of claims that the Debtors have identified to be eligible to participate in the ADR Procedure. The ADR Transfer Notice shall be substantially in the form reflected in Exhibit A to the Notice Regarding Amended Motion for Entry of an Order (A) Authorizing Alternative Dispute Resolution Procedures, (B) Approving Additional Forms of Notice, and (C) Granting Related Relief [ECF No. 10698-1].
- b) In the event that (i) the Debtors file an omnibus objection to Claims, (ii) a claimant objects to the relief requested in such omnibus objection, and (iii) the Court or the Debtors determine that further reconciliation of any such Claim is appropriate pursuant to the ADR Procedure, the Debtors shall file an ADR Transfer Notice with the Court and serve the ADR Transfer Notice upon the Claimant stating that such Claim has been removed from the omnibus objection and shall be subject to the ADR Procedure. If the Debtors make such determination, within ten (10) days of service of a claimant's objection to the relief requested in the omnibus objection, and no later than seven (7) days prior to the hearing on the omnibus objection, the Debtors shall file an ADR Transfer Notice with the Court setting forth the Claims to which an omnibus objection has been interposed and responded to by the holder thereof as and to which the Debtors have determined are eligible for the ADR Procedure. In the event that the Court determines independently that further reconciliation of any such claim(s) is appropriate pursuant to the ADR Procedures, the Court will enter an order directing the Debtors to file an ADR Transfer Notice with the Court, specifying the claim(s), and serve the ADR Transfer Notice upon the relevant Claimant(s).
- c) The Debtors shall serve upon the Designated Claimant, at the address listed on the Designated Claimants' most recently filed proof of claim or amended proof of claim, as the case may be, a notice regarding the ADR Procedure (the "ADR Notice"). The proposed form of the ADR Notice is annexed hereto as Exhibit 2. The ADR Notice (i) may request that the Designated Claimant verify, correct, clarify, or supplement certain information regarding their claim, and (ii) shall state (a) whether the Debtor consents to the adjudication of the Claim by binding arbitration, as set forth below, and (b) the costs of arbitration, if the Designated Claim is not resolved pursuant to the Offer Exchange Procedures (as defined below) or Evaluative Mediation (as defined below).
- d) Claims asserting liabilities arising from funded indebtedness, or from the Commonwealth's clawback of revenues, shall not be subject to the ADR Procedure.
  - 2. Offer Exchange Procedures
- a) The initial step in the ADR Procedure shall be an exchange of settlement offers (the "Offer Exchange"), which exchange will provide the Debtors and the Designated Claimants the

- opportunity to resolve the underlying Claims on a consensual basis, without the need for further proceedings.
- b) In the event that the ADR Notice does not include an offer from the Debtor(s) (the "Offer") to settle the validity and amount of such Designated Claimant's proof of claim, within sixty (60) days of the ADR Notice being served upon the Designated Claimants, the Commonwealth or such other Debtor, as the case may be, shall serve upon the Designated Claimant, at the address set forth on such Designated Claimant's proof of claim, an Offer (the "Offer Letter"). The Offer Letter or ADR Notice shall be accompanied by relevant documentation relied upon by the Debtor(s) in determining the amount of the offer. For the avoidance of doubt, however, the Debtor(s) shall not be obligated to provide with the Offer Letter or ADR Notice all documents on which it intends to rely in reconciling a creditor's Claim.
- c) Within twenty-five (25) days of service of an Offer via either an Offer Letter or an ADR Notice, the Designated Claimant must respond to such Offer by (1) accepting the Offer, by execution and delivery of a stipulation provided by the Commonwealth or such other Debtor in connection with the Offer or (2) submitting a counteroffer (the "Counteroffer"); provided, however, that any Counteroffer may only propose an amount that, if agreed upon, will fix the amount of the creditor's claim; and, provided, further, that, if the creditor fails to timely respond to the Offer Letter, the Offer shall be deemed rejected. If the Designated Claimant rejects, or is deemed to have rejected, the Offer, the Designated Claim will advance to the next step of the ADR Procedures, as set forth below.
- d) When the Designated Claimant responds to the Offer Letter, either by acceptance of the Offer or the submission of a Counteroffer, the Designated Claimant shall be required to notify the Debtors if (a) it consents to (and thereby opts into) or (b) does *not* consent to (and thereby opts out of) binding arbitration in the event that the Claim ultimately is not resolved through the Offer Exchange Procedures. If the Designated Claimant returns the Offer Letter without expressly notifying the Debtors that it consents to, and seeks to opt into, binding arbitration, the Designated Claimant shall be deemed to have opted out of binding arbitration. Any Designated Claimant that does not consent to binding arbitration in its response to the Offer Letter may later consent, in writing, to binding arbitration, provided that the Debtors also so consent. Consent to binding arbitration, once given, cannot subsequently be withdrawn by either the Debtor or the Designated Claimant.
- e) The Counteroffer may not exceed the amount or improve the priority set forth in the Designated Claimant's most recent timely filed proof of claim or amended proof of claim (but may liquidate any unliquidated amounts expressly referenced in a proof of claim).
- f) Within thirty (30) days of receipt of any Counteroffer, the Commonwealth or such other Debtor, as the case may be, may (1) accept such Counteroffer, by delivery of a stipulation evidencing agreement to the proposed amount, or (2) reject such Counteroffer, by delivery of notice to such Designated Claimant that such Counteroffer is unacceptable. The Commonwealth or such other Debtor, as the case may be, may also submit its own counteroffer to the creditor, and the parties may exchange as many offers and counteroffers (each, a "Further Offer") as they deem appropriate prior to a determination that an impasse has been reached. The Debtors or the Designated Claimant

shall have thirty (30) days from receipt of each such Further Offer (1) to accept such Further Offer, by delivery of a stipulation evidencing agreement to the proposed amount, or (2) to reject such Further Offer, by delivery of notice that such Further Offer is unacceptable. Failure to respond to a Further Offer within thirty (30) days of receipt shall be deemed rejection of such Further Offer. The Commonwealth or such other Debtor, as the case may be, may also request additional information or documentation (the "Information Request") from the Designated Claimant. The Designated Claimant shall provide additional documentation or information in response to such Information Request within twenty-one (21) days following receipt of such Request. Within ten (10) days of either the Designated Claimant's or the Debtor's rejection of an Offer, Counteroffer, or Further Offer, the Debtor(s) shall file a notice of impasse (the "Offer Exchange Impasse Notice") with the Title III Court.

g) All Offers, Counteroffers, Further Offers, and other communication and information exchanged in connection therewith shall remain confidential, be subject to Rule 408 of the Federal Rules of Evidence, not be an admission of liability on anyone's part, not be disclosed to any person, court or tribunal, and not be used other than in connection with the ADR Procedure.

#### 3. Evaluative Mediation

- a) In the event that a Claim is not resolved through the Offer Exchange process, the Claim will proceed to the next step of the ADR Procedures, an evaluation ("Evaluative Mediation") of the Designated Claimant's claim by a mediator ("Mediator") identified by the Title III Court in its sole and absolute discretion, including a federal judge. The purpose of the Evaluative Mediation phase of the ADR Procedures is to obtain a non-binding, confidential, monetary valuation of each Designated Claim that may assist in achieving settlement by serving as a focal point for further discussions between the parties.
- b) During the Mediation phase, the Title III Court may design a process for assigning Mediators to Designated Claims, including a process to identify whether any individual Mediator may be conflicted from resolving a Designated Claim.
- c) During the Evaluative Mediation process, the Designated Claim shall be evaluated by the assigned Mediator. The Debtors shall provide notice to the Designated Claimant within a reasonable time following the assignment of a Mediator to a Designated Claim. Upon assignment of a Mediator to a Designated Claim, the Debtor shall provide the Mediator, with copy to the Designated Claimant, with all information exchanged during the Offer Exchange process. Within fourteen (14) days of assignment of the Mediator, each party may provide to the Mediator a mediation statement (the "Mediation Statement"), not to exceed seven (7) pages double-spaced. Within twenty-eight (28) days of receipt of the information exchanged during the Offer Exchange process, the Mediator shall estimate the monetary value of the Designated Claim (the "Evaluation"). Upon notice to the parties, the Mediator may extend the time period for completion of the Evaluation for a period of no more than fourteen (14) days. The Evaluation shall be limited to a determination of the monetary value, if any, of the Designated Claim, and shall not raise or purport to evaluate any issues relating to the potential treatment or priority of the Designated Claim pursuant to a plan of adjustment. If the Mediator fails to issue an Evaluation within the time periods set forth in this paragraph, the Designated Claim shall proceed to binding arbitration, where both parties have

consented to same, or to litigation before the Commonwealth or Title III Courts, as the case may be.

- d) Within twenty-one (21) days following the issuance of the Evaluation, each of the parties shall submit to the Mediator a written acceptance or rejection of the Evaluation. The failure to submit a written acceptance or rejection within twenty-one (21) days shall constitute a rejection of the Evaluation. If both parties accept the Evaluation, then the Designated Claim shall be deemed settled and the amount set forth in the Evaluation shall constitute the liquidated amount of the Designated Claim and the Claims Register shall be updated accordingly. If one or both parties rejects the Evaluation, then the parties shall have an additional fourteen (14) days to negotiate a consensual settlement of the Designated Claim. The Debtor shall notify the Mediator immediately after the expiration of the 14-day period as to whether a consensual settlement has been reached.
- e) At any time during Evaluative Mediation, the Mediator may request that the parties participate in a settlement conference. The parties must participate in any settlement conference called by the Mediator. Such conference may take place in person or telephonically, in the Mediator's sole discretion. The Evaluative Mediation process shall terminate upon the earlier of: (a) the Mediator's filing of a notice that (i) the parties have reached an impasse (a "Mediator's Impasse Notice"), or (ii) the parties have reached a settlement (such notice shall specify the settlement amount, which shall constitute the liquidated amount of the Designated Claim and the Claims Register shall be updated accordingly); and (b) 75 days after the issuance of the Evaluation.
- f) In the event that a Designated Claim is not resolved through Offer Exchange or Evaluative Mediation (an "<u>Unresolved Claim</u>"), such Designated Claim shall be resolved in accordance with the process outlined in Section 4 below. Within ten (10) days of the termination of Evaluative Mediation (as set forth in Section 3(e) above), the Debtor(s) shall serve upon the Designated Claimant a notice describing the opportunity to participate in binding arbitration and the opportunity for use of Commonwealth court procedures.

#### 4. Resolution of Unresolved Claims

a) The amount of an Unresolved Claim shall be resolved by either: (a) binding arbitration as set forth in Section 5 below, if the Designated Claimant and the Debtor consented in writing thereto; (b) litigation before the Commonwealth's courts, as set forth in Section 6 below; or (c) if either party determines that the Designated Claim should not be resolved using state court procedures, <u>and</u> in the event that both parties have not consented to binding arbitration, the Designated Claim shall be resolved in accordance with the Litigation procedures set forth in Section 8 below. Designated Claimants may consent to binding arbitration <u>OR</u> to litigate before the Commonwealth's courts, but not both. In the event that a Designated Claimant submits an ADR Notice that indicates consent to binding arbitration and litigation before the Commonwealth's courts, <u>they will be deemed to have consented to litigate before the Commonwealth's courts</u>.

#### 5. Binding Arbitration

a) If the Designated Claimant previously consented in writing to binding arbitration as a means to resolve its claim(s) as set forth above (either in its response to the Offer Letter or by the terms of

a separate written agreement either before or after the Petition Date), and if the Debtors agree to binding arbitration, and such Designated Claim is not resolved in the Offer Exchange Procedures or in Evaluative Mediation, then the Designated Claim shall be subject to binding arbitration. If the Designated Claimant has not expressly consented to binding arbitration in its response to the Offer Letter and has not otherwise expressly consented to binding arbitration, or if the Debtors have not consented to binding arbitration, at the conclusion of Evaluative Mediation, the Claim shall be resolved in accordance with the Commonwealth court procedures described below or the Litigation procedures described below.

- b) If the Designated Claimant and the Debtors have agreed to binding arbitration, as soon as reasonably practicable following the Evaluation Termination Date with respect to any Designated Claim, the Debtors shall file and serve on the applicable Designated Claimant (or their counsel if known), a notice of arbitration (an "Arbitration Notice").
- The Debtors shall solicit proposals from one or more arbitration services providers (the "Provider"), with a panel of arbitrators ("Arbitrators," and each, an "Arbitrator"), to assist in evaluating Designated Claims. The Debtors shall consult with the Official Committee of Unsecured Creditors prior to selecting the Provider. Prior to engaging such Provider, the Debtors shall file an informative motion with the Court identifying the Provider(s) whose services they have solicited. To the extent any party in interest objects to the independence or qualifications of the Provider(s), such party must file a written notice of such objection within fourteen (14) days of the filing of such informative motion. Within seven (7) days thereafter, the Debtors may file a reply in support of the Provider(s) identified. The Court will then determine whether any further action with respect to the objection(s) is required. Once a Provider of arbitration services has been selected, that provider's pricing proposals shall govern all binding arbitrations conducted pursuant to the process outlined in this Section 5. During the Arbitration phase, each Designated Claim shall be evaluated by a single Arbitrator from the Provider of arbitration services selected by the Debtor(s) as described in subsection (d) below. The method by which an Arbitrator shall be assigned to a Designated Claim shall be determined by the Provider. The Provider and the Arbitator(s) shall ensure that, in the event an individual Arbitrator identifies a conflict in resolving a Designated Claim that has been assigned to such Arbitrator, the Designated Claim shall be reassigned.
- d) All costs for an Arbitrator's services shall be divided evenly between the Debtor(s) and the Designated Claimant. To ensure transparency in the costs of proceeding through binding arbitration, the Debtors shall solicit pricing proposals from at least two (2) potential Providers of arbitration services.
- e) All arbitration hearings (each, an "<u>Arbitration Hearing</u>") shall be scheduled by the Arbitrator, in consultation with the parties. The Debtors shall provide the Designated Claimant with notice of the date, time and place of the Arbitration Hearing. In the event that the Arbitrator assigned to resolve a particular Claim is not located in San Juan, Puerto Rico, appropriate video-conferencing services shall be made available, and any cost of such services will be divided evenly between the Debtors and the Designated Claimant if not already included in the Provider's fee.
- f) Pre-Hearing. Any pre-hearing issues, matters or disputes (other than with respect to merits issues)

shall be presented to the Arbitrator telephonically (or by such other method agreed to by the Arbitrator and the parties) for expeditious, final and binding resolution. All pre-hearing issues, matters or disputes (other than with respect to merits issues) must be presented to the Arbitrator not later than twenty-one (21) days prior to the Arbitration Hearing so as to permit the Arbitrator to review and rule upon the requests by telephonic or email communication at least five (5) days prior to the Arbitration Hearing.

- g) Limited Discovery. Unless the parties agree otherwise, discovery shall be limited to ten (10) requests for production of documents, electronically stored information and things, including all discrete subparts ("Document Requests"); ten (10) requests for admission, including all discrete subparts; and ten (10) hours of depositions. Any such Document Requests, requests for admission, and notices of deposition shall be made in writing and shall be served by electronic mail and overnight mail no later than by 5:00 p.m., Atlantic Time, on a weekday that is not a legal holiday, no fewer than thirty-five (35) days before the Arbitration Hearing. Responses and objections to Document Requests, requests for admission, and notices of deposition, if any, must be served within seven (7) days after service of such Document Requests, requests for admission, and notices of deposition. Items requested in Document Requests must be produced within fourteen (14) days after service of the Document Requests, unless the parties agree otherwise. Fact or expert witness affidavits, to the extent needed, must be submitted at least fourteen (14) days prior to the scheduled Arbitration Hearing. All documents and affidavits from discovery shall be confidential and shall not be either (i) disclosed to any person or party not participating in the arbitration proceeding or (ii) used for any purpose other than in connection with the arbitration proceeding, except as provided herein. By accepting binding arbitration, the parties agree that no interrogatories shall be posited. Notwithstanding anything to the contrary in this paragraph, the Arbitrator may modify any provisions regarding discovery for good cause shown.
- h) <u>Pre-Arbitration Statement</u>. On or before fourteen (14) days prior to the scheduled Arbitration Hearing, each party shall submit to the arbitrator and serve on the other party or parties by electronic mail and overnight mail a pre-arbitration statement (the "<u>Pre-Arbitration Statement</u>"). The Pre-Arbitration Statement shall not exceed twenty (20) pages, double spaced, exclusive of attachments. Quotations and footnotes may be single spaced. At least one-inch margins shall be used, and printing shall not be smaller than 12-point font.
- i) Arbitration Hearing. Unless otherwise agreed by the parties and the arbitrator, the Arbitration Hearing must be held no later than seventy-five (75) days following assignment of the Arbitrator to the Designated Claim. Direct testimony shall be submitted in the form of affidavits. Cross examination shall be conducted via live testimony. Each party shall have a maximum of two hours, including any rebuttal and cross-examination, within which to present its position at the Arbitration Hearing. The Arbitration Hearing shall be open only to the parties, their counsel and any witnesses. Non-party witnesses shall be sequestered. No reply briefs or post-hearing briefs may be filed, unless the arbitrator requests such briefs, in which case, such briefing shall be subject to the issues, timing and page limitations the arbitrator imposes.
- j) <u>Arbitration Awards</u>. The Arbitrator shall issue a short written opinion and award (the "<u>Arbitration Award</u>") within fifteen (15) days after the last day of the Arbitration Hearing; <u>provided</u>, <u>however</u>, that the arbitrator may extend such period once for an additional fifteen (15) days. Any Arbitration

- Award shall only determine the amount of the Claim and shall <u>not</u> raise or determine any issues relating to the treatment or priority of the Designated Claim.
- k) Finality of Arbitration Awards. All Arbitration Awards shall be final and binding. Any application to vacate must be limited to the grounds specified in 9 U.S.C. § 10(a) and must be filed with the Title III Court within thirty (30) days of issuance of the Arbitration Award. The Federal Arbitration Act, which has been codified at 9 U.S.C. §§ 1-307, shall apply to such applications. Once the Arbitration Award is issued, the Claims Registry shall be updated to reflect the liquidated amount of the Designated Claim, as determined by the Arbitration Award.
  - 6. Commonwealth Court Litigation of Unresolved Claims
- a) The Debtors shall indicate in the ADR Notice whether they consent to liquidate any portion of a Claim through the Commonwealth's courts. For the avoidance of doubt, the Debtors do not consent to liquidation of any claims or causes of action relating to PROMESA or other federal laws before the Commonwealth's courts.
- b) In the event that a Designated Claimant elects to liquidate their Claim before the Commonwealth's courts, and the Debtors have consented to such liquidation, the Title III stay shall be modified solely (1) to permit the continuation of those matters that have been initiated in the Commonwealth's courts and that the Designated Claimant has alleged in their Claim give rise to liabilities owed by the Debtors, or (2) to permit the Designated Claimant to commence a new action in the Commonwealth's courts, provided, however, that any such new action shall be limited to causes of action giving rise to the exact same liabilities asserted in their Claim. To the extent any Designated Claimant raises additional claims or causes of action beyond those giving rise to liabilities asserted in their Claim, or raises any claims or causes of action relating to PROMESA or other questions of federal law, the Title III stay shall not be lifted as to such claims or causes of action. Any statute of limitations applicable to such causes of action shall be deemed tolled as of the date of filing of the Debtors' Title III petitions. Claimants shall retain all existing appeal rights to which they are entitled under Commonwealth law. The Debtors shall file an omnibus motion, every sixty (60) days, identifying each automatic stay modification agreed to by the Debtors during the relevant period and seeking Court approval of such modifications *nunc pro tunc* to the relevant modification date (each, an "ADR Omnibus Lift Stay Motion").
- c) The Commonwealth's courts will only resolve the amount of a creditor's general unsecured claim. Without limiting the foregoing, any other issue, including, without limitation, the priority or classification of a claim, distributions with respect thereto, and issues related to subordination thereof, shall not be subject to the Commonwealth court's determination and shall be determined in connection with the provisions of an applicable plan of adjustment or as otherwise determined by the Title III Court.
- d) Litigation before the Commonwealth's courts with respect to any Unresolved Claim shall proceed in accordance with all applicable local procedural rules. Each party shall bear their own costs with respect to any litigation before the Commonwealth's courts, unless local procedural rules or statutory fee shifting provisions dictate otherwise.

- e) Nothing herein shall limit the rights of any defendant in an action brought in the Commonwealth's courts to remove such action pursuant to 28 U.S.C. § 1441, or of any plaintiff to contest such removal. Any modifications of the automatic stay, as set forth in and pursuant to the limitations described in Section 6.b, will remain in effect if an action is removed to the United States District Court for the District of Puerto Rico. The applicable federal procedural rules shall govern any such removed action.
- f) Once a final judgment (the "Commonwealth Final Judgment") has been reached with respect to the amount of an Unresolved Claim litigated in the Commonwealth courts, as the term "final judgment" is interpreted under Commonwealth law, the Claims Registry shall be updated to reflect the liquidated amount of the Designated Claim, as determined by the Commonwealth Final Judgment.

#### 7. General Provisions Regarding ADR Procedures

- a) In the event that a claimant elects not to participate in Arbitration or to have their Unresolved Claim liquidated by the Commonwealth's courts, (a) such claim, the allowance of which has been or may be objected to by the Commonwealth, such other Title III Debtor as appropriate, or another party in interest, shall be subject to the jurisdiction of the Title III Court and the determination regarding, among other things, the validity and amount thereof, shall be made by the Court, (b) holders shall retain their rights to have their claims adjudicated by the Title III Court, including their rights to evidentiary proceedings and to an appeal of the Title III Court's determinations with respect to their claims, and (c) nothing herein shall affect the right of the Creditors' Committee, under section 502(a) of the Bankruptcy Code, to file objections to claims and the Debtors and the Oversight Board to oppose any such right to the extent that the Creditors' Committee files an objection to a claim.
- b) The ADR Procedures will only resolve the amount of a creditor's general unsecured claim. Without limiting the foregoing, any other issue, including, without limitation, the priority or classification of a claim, distributions with respect thereto, and issues related to subordination thereof, shall not be subject to the ADR Procedures and shall be determined in connection with the provisions of an applicable plan of adjustment or as otherwise determined by the Title III Court.
- c) To the extent a holder of a general unsecured claim has filed, sought or seeks any relief related to a Claim that is subject to the ADR Procedure, including, without limitation, relief sought in any adversary proceeding or any other applicable court of law (collectively, the "Actions"), and such Designated Claimant has not elected to liquidate their Claim through the process outlined in Section 6 above, such Actions shall be stayed (including with respect to pending discovery) until the ADR Procedure with respect to such Claim has been completed. Within five (5) business days of entry of a final order with respect to the validity and amount of such Claim in the ADR Procedure, a motion shall be filed in the applicable forum to dismiss any corresponding portion of such Action, with prejudice, and to transfer any remaining portion of such Action, to the extent not pending or subject to the Debtors' Title III cases, to the Title III Court presiding over the Debtors' Title III cases. To the extent required, the automatic stay, extant pursuant to section 362 of the Bankruptcy Code, applicable herein in accordance with section 301 of PROMESA, shall be deemed modified solely for the purpose of determining the validity and amount of a claim pursuant

to the ADR Procedure.

- d) Report to Court of Status of Claims Referred to ADR Procedure. Within sixty (60) days of filing the first ADR Notice, and every sixty (60) days thereafter, the Debtors shall file with the Court a notice (an "ADR Status Notice") setting forth those claims since the filing of the prior ADR Status Notice that (a) have been resolved through the Offer Exchange or the Evaluative Mediation Process (the "Offer Exchange Resolved Claims" and the "Evaluative Mediation Resolved Claims"); (b) have been resolved through Arbitration (the "Arbitration Resolved Claims"); (c) have been resolved through litigation before the Commonwealth's courts (the "Commonwealth Court Resolved Claims," and together with the Offer Exchange Resolved Claims, the Evaluative Mediation Resolved Claims, and the Arbitration Resolved Claims, the "Resolved Claims"); and (d) are currently in the Offer Exchange process, the Evaluative Mediation process, the Arbitration process, litigation before the Commonwealth's courts (or the United States District Court for the District of Puerto Rico, if the action was removed), or litigation before the Title III Court. The ADR Status Notice shall be substantially in the format reflected in Exhibit A to the Notice Regarding Amended Motion for Entry of an Order (A) Authorizing Alternative Dispute Resolution Procedures, (B) Approving Additional Forms of Notice, and (C) Granting Related Relief [ECF No. 10698-1]. For the avoidance of doubt, the ADR Status Notice shall include, for each Designated Claim identified, (1) a code indicating the claim amount by reference to brackets, (2) a general characterization of the type of claim, and (3) if the claim is relating to a pending litigation, the forum in which the action is pending and the case number, where applicable.
- e) With respect to any Resolved Claims, the Debtors shall file with the Title III Court an informative motion, attaching the form of Stipulation, to be so ordered by the Title III Court. All Resolved Claims and Arbitration Resolved Claims shall be noted on the Claims Registry of the Title III Cases and distributions with respect thereto shall be made in accordance with the provisions of the Commonwealth plan of adjustment or such other plan of adjustment as may be appropriate. To the extent feasible, and to assist the Title III Court in managing its docket, the Debtors shall provide an update to the Title III Court regarding any common legal issues shared amongst the Unresolved Claims, to the extent such common legal issues exist.

#### 8. Litigation of Unresolved Claims

- a) Where there has been no consent, under Section 4.a above, to binding arbitration or litigation before the Commonwealth's courts, within one hundred and twenty (120) days of the filing of a Mediator's Impasse Notice, the Commonwealth or such other Title III Debtor, as the case may be, shall initiate litigation against the holder of the Unresolved Claim by the filing of a claim objection, which may be either an individual or an omnibus objection. Each party shall bear their own costs with respect to litigation of any Unresolved Claim. The Court will provide notice pursuant to 28 U.S.C. § 636 by which all parties can agree to resolve an Unresolved Claim before a United States Magistrate Judge (the "Claims Adjudication Judges"). If all parties voluntarily so consent, a Claims Adjudication Judge may conduct all proceedings and order the entry of a final judgment with respect to an Unresolved Claim. Such final judgment may then be appealed directly to the United States Court of Appeals for the First Circuit.
- b) The Title III Court may also, in its discretion, refer such Unresolved Claims to Claims

Adjudication Judges for general pre-trial management and preparation of a Report and Recommendation pursuant to 28 U.S.C. § 636(b). If a claimant has not voluntarily consented to the resolution of their Unresolved Claim by the Claims Adjudication Judges, the Claims Adjudication Judge shall make a Report and Recommendation to the Title III Court. Such Report and Recommendation will be reviewed by the Title III Court pursuant to Federal Rule of Civil Procedure 72, and claimants will have an opportunity to object to the Report and Recommendation pursuant to 28 U.S.C. § 636(b) and Federal Rule of Civil Procedure 72(b). Upon reviewing the Report and Recommendation, the Title III Court will enter a final determination, which will be subject to appeal to the United States Court of Appeals for the First Circuit.

- c) No individual who has served as a Mediator with respect to a particular Unresolved Claim may also serve as a Claim Adjudication Judge with respect to the same Unresolved Claim.
- d) Litigation before the Title III Court with respect to any Unresolved Claim shall proceed in accordance with the Federal Rules of Bankruptcy Procedure, made applicable to this Title III Case pursuant to PROMESA § 310, the Local Rules for the District of Puerto Rico, and this Court's standing and case management orders. In addition to the foregoing, litigation before Claims Adjudication Judges shall also proceed in accordance with 28 U.S.C. § 636 and Federal Rule of Civil Procedure 72.
- e) Any order/decision entered by the Claims Adjudication Judges shall <u>not</u> provide for any amounts already disallowed by the Title III Court, specific performance or any other form of equitable remedy or any other relief impermissible under PROMESA or such other applicable law. To the extent a Claim requests such relief, those requests for relief will be determined by the Title III Court. Nothing in this paragraph shall preclude the Title III Court from separately referring such requests to Magistrate Judges pursuant to 28 U.S.C. § 636 for general pretrial management and/or Report and Recommendation.
  - 9. Translation and Interpretation Services
- a) The Debtors shall provide certified translation and/or interpretation services in connection with Evaluative Mediation and/or proceedings before the Title III or District Court, and Magistrate Judges, as specified in orders of the Court, but shall not be obligated to provide such services in connection with binding arbitration.